

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, September 11, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PRESENTATIONS

- a. Update on Citizens' Park - Terry Jennings, Barrington Park District
- b. Peer Jury

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 28, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Recognition of Local Chess Champions
- b. Proclamation – National Youth Court Month
- c. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation of the Plan Commission, Re: PC 06- Cook Street Plaza Amendment to Planned Development Ordinance
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation of the Plan Commission, Re: PC 06-05: Comprehensive Plan Text Amendment: Watershed Development Ordinance
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation of the Plan Commission, Re: PC 06-09: Correction of Zoning Map Relative to the Properties at 202 W. Station Street and 204 W. Station Street
- *d. **MOTION:** Authorize Staff to proceed with the hiring of a Project Manager based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Project Manager, subject to a starting salary range of \$49,560 - \$61,000
- *e. **RESOLUTION #06-** : Allowing the Village of Barrington to Hold a Run/ Walk on Local Streets (Roslyn Road PTO Family Fun Run/Walk)
- *f. **RESOLUTION #06-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2007 Fiscal Year
- *g. **RESOLUTION #06-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2008 Fiscal Year
- *h. **ORDINANCE #06-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *i. **RESOLUTION #06-** : Authorizing the Purchase of Six (6) Copiers/ Printers/ Scanners from IKON Office Solutions, Inc.

5. **NEW BUSINESS**

- a. **REAPPOINTMENT** of Dexter Free to the Police Pension Board (Term Ending April 2008)
- b. **ORDINANCE #06-** : And Ordinance Amending the Village of Barrington Official Zoning Map, As Amended (Re: Correction of Zoning Map Relative to the Properties at 202 W. Station Street and 204 W. Station Street)

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 9/11/06 - \$718,670.91 (Total Expenditures and Payroll)
- b. Warrants' List – 9/11/06 - \$27,354.54 (ComEd)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.